



## **Sturgis City Council Regular Meeting Agenda**

**February 16, 2016**

**6:30 pm Regular Meeting**

**Commissioners' Room, Erskine Building  
1300 Sherman Street, Sturgis, SD 57785**

---

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Announcements and Praise**
  - a. Proclamation for Eldon Herring Day
- 5. Informational Reports**
  - a. Planning Commission minutes – 2/2/2016
  - b. Library Board minutes – 1/15/16, 1/27/16
- 6. City Manager's Report**
  - a. Budget Update
  - b. Payroll Changes – within budget:
    - 1) Fire Dept – Volunteer Firefighter – Tyler Alink, Rick Radliff – no wage.
    - 2) Ambulance Dept – Paramedic part-time – Thomas Harvey – no wage change.
    - 3) Police – Animal Shelter Technician – Katryn Chaplin - \$12.09; Animal Shelter Support Staff part-time – Kristan Bestgen - \$9.00.
- 7. Consider Consent Calendar**
  - a. Consideration to approve the minutes from the February 1, 2016 regular council meeting.
  - b. Consideration to approve setting a public hearing for March 7, 2016 for transfer of ownership and change of legal description for Retail on/off sale Malt Beverage License from Joe Lupo-Sturgis Trading Post LLC to Nickie Cole dba Mad Katz.
  - c. Consideration to approve setting a public hearing for March 7, 2016 for a special events license for The Loud American at the armory on March 26, 2016 for the Meade Co Republican Dinner.
  - d. Consideration to approve setting a public hearing for March 7, 2016 for a Retail on-off sale Wine License for Lori & Tracy Konst-Total E'Clips Salon at 920 1<sup>st</sup> Street, Sturgis.
  - e. Consideration to approve an Airport Management Services Agreement with Roger Burnham.
  - f. Consideration to approve the Joint powers Agreement with SD DOT.
  - g. Consideration to approve City Manager to sign the Recreation Trails Project Agreement for Fort Meade Trail Project.
- 8. Consider approval of the claims**

**9. Public Hearings**

- a. Consideration to approve a variance request for less than 50' frontage for Connie Evers-Northgate Community Homes at 2114 and 2116 Cooper Loop.

**10. Reports**

- a. Consideration to approve Resolution 2016-18 – Plat of Lots 6R-9R, Block 7 of Hillview Subdivision.
- b. Consideration to approve Resolution 2016-17 – Plat of Lots 13R-17R, Block 7 of Hillview Subdivision.
- c. Annual Water Department Report – Dale Olson.
- d. Consideration to approve a bid for Anna Street Drainage Canal.

**11. Other matters that may come before the Council**

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

**12. Executive Session – SDCL 1-25-2**

- 1) Legal Cases – 2
- 2) Contracts – 1

**13. Adjourn**